



RAJ OIL MILLS LTD.

May 15, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, May 24, 2019 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2019 alongwith the Auditors' report thereon.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the quarter and year ended March 31, 2019.

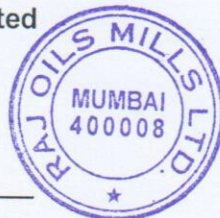
2. To consider any other business with the permission of the chair.

Please note that the window for trading in the share of the company has been closed with effect from 04th April, 2019 and will continue to remain closed up to 26th May, 2019 (both days inclusive) for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance Officer
M. No.: A54805